

Washington State Department of Ecology  
**PBDE Deca-Alternatives Advisory Committee Meeting #2**  
**REVISED** Agenda  
 October 25, 2005; 9:00am - 4:30pm  
 Landmark Convention Center, 47 St. Helens Avenue, Tacoma WA  
 (253) 272-2042

8:30 am	Coffee, Hot Beverages and Pastries
9:00 - 9:15am	Convene Introductions Review of agenda & process guidelines
9:15 - 9:45am	Overview of today's meeting and recent activities <ul style="list-style-type: none"> <li>o Today's meeting - overview, purpose, &amp; desired outcomes - Carol Kraege (Department of Ecology)</li> <li>o Ecology and Health progress and activities since the last meeting</li> <li>o Ecology/Health's understanding of EU actions on Deca</li> </ul>
9:45 - 10:45am	DECA Alternatives Assessment <ul style="list-style-type: none"> <li>o Presentation on results of the Deca alternatives assessment, Denise Laflamme (Department of Health)</li> <li>o Q&amp;A, facilitated discussion</li> </ul>
10:45 am	BREAK
11:00am - 12:00pm	Degradation of DECA <ul style="list-style-type: none"> <li>o Presentation on findings from current research - Alex Stone (Department of Ecology)</li> <li>o Q &amp; A, facilitated discussion</li> </ul>
12:00 - 1:00pm	LUNCH - <i>will be provided on site</i>
1:00 - 2:00pm	Cost Benefit Analysis <ul style="list-style-type: none"> <li>o Presentation on findings from the Cost Benefit Analysis, Cathy Carruthers &amp; Dave Bradley (Department of Ecology)</li> <li>o Q &amp; A, facilitated discussion</li> </ul>
2:00- 4:00pm	Overview of Policy Options <ul style="list-style-type: none"> <li>o Presentation of policy options, Carol Kraege (Department of Ecology)</li> <li>o Q&amp;A</li> <li>o Stakeholder perspectives; Facilitated discussion</li> </ul> <p><i>A 15 minute break will be scheduled during this session.</i></p>
4:00 - 4:30	Next Steps, Debrief, and Wrap Up
4:30 pm	Adjourn

# Process Guidelines & Ground Rules

1. Purpose of this Advisory Committee Process:
  - Share information for use by Ecology and Health
  - Share stakeholder perspectives
2. What Advisory Committee members want: (*from interviews*)
  - The ability to contribute, learn, & represent viewpoints
  - Productive meetings
  - A process that is “measured and fair”
  - Equal opportunity for all to provide input, review, & comment
  - A plan based on facts and science; an action plan with action in it
  - Respect around the table
3. This is a consultative process - Ecology retains responsibility for the final product, considering input from this process.
  - Focus now is on technical analysis of alternatives, costs/benefits, policy options
  - Members to provide input - information and perspectives
  - Ecology & Health to make final decisions
4. Expectations for member and public conduct:
  - Be respectful
  - Stay on topic
  - Observe time frames, for individual statements and session times
  - One person talks at a time
  - People need not agree
  - Work to understand the interests of others; give feedback that respects those interests
  - Turn off cell phone ringers; avoid interruptions
  - Public, other stakeholders provide comments only when recognized

## Directions

### FROM SOUTH OF TACOMA

Get on I-5 Northbound

Take the I-705 N / WA-7 S exit- EXIT 133- toward CITY CENTER.

Take the exit on the LEFT toward CITY CENTER / TACOMA DOME.

Merge onto I-705 N via the exit on the LEFT toward CITY CENTER.

Take the STADIUM WAY exit on the LEFT.

Turn RIGHT onto STADIUM WAY S.

Turn LEFT onto S 4TH ST.

Turn RIGHT onto ST HELENS AVE.

### FROM NORTH OF TACOMA

Get onto I-5 Southbound

Merge onto I-705 N via exit-133 - toward CITY CENTER.

Take the STADIUM WAY exit on the LEFT.

Turn RIGHT onto STADIUM WAY S.

Turn LEFT onto S 4TH ST.

Turn RIGHT onto ST HELENS AVE.

